

TOWN OF LYONS BOARD OF TRUSTEES MEETING
VIRTUAL MEETING
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

ZOOM LINK

<https://us02web.zoom.us/j/83797216219?pwd=OWJlY0VSS3FjbGE2UEhiME10OHJRZz09>

Meeting ID: 837 9721 6219

Passcode: 608454

Dial by your location:

+1 312 626 6799

Meeting ID: 837 9721 6219

DRAFT AGENDA
TUESDAY, FEBRUARY 16, 2021

5:30 pm – 6:50 pm WORKSHOP
UEB – Net Metering Policy & Grants for Renewable Energy Projects

7:00 PM BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Audience Business
- V. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VI. Trustee Reports
- VII. Staff Reports (15 Min)
 - VII.1. Finance Update

Documents:

- 1 2021 JANUARY UNAUDITED FINANCIAL STATEMENTS.PDF
- 2 2021 JANUARY BOT ROLLUP.PDF
- 3 2021 JANUARY CASH ON HAND.PDF
- 4 LYONS RECOV CASH FLOW - 01.21.PDF
- 5 LYONS RECOV CASH FLOW - 01.21 E AND R.PDF

VII.1.a. Updated Financials

Documents:

- 6 JANUARY 21 FINANCIAL PRESENTATION.PDF

7 SALES TAX REVENUE RECEIVED - LOCAL AND NON-LOCAL.PDF

VII.2. Utilities Update

Documents:

[UTILITY UPDATES 16 FEB 21 FINAL.PDF](#)

VII.3. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 2-11-2021.PDF](#)
[TIMELINE OF 207 2ND AVE NEGOTIATIONS MEMO V 2. FLOOD RECOVERY.PDF](#)

VII.4. Legal Update

VIII. Liquor License Authority - Public Hearing Lyons Den Liquor License - Suspension, Revocation Or Reinstatement Of Lyons Den Restaurant & Taphouse Liquor License
Packet Materials Will Post Friday, February 12, 2021

VIII.1. Lyons Den - Staff Memo

Documents:

[LYONS DEN STAFF MEMO.PDF](#)

IX. Ordinances And Public Hearings

IX.1. 1st Reading - Ordinance 1096 -AN ORDINANCE OF THE TOWN OF LYONS, COLORADO REPEALING AND REPLACING CHAPTER 6, ARTICLE 1 OF THE LYONS MUNICIPAL CODE CONCERNING BUSINESS LICENSES

Documents:

[COVER MEMO ORD 1096.DOC.PDF](#)
[ORDINANCE 1096 BUSINESS LICENSE UPDATE.PDF](#)
[ORDINANCE 1096 BUSINESS LICENSE CODE UPDATE \(EXHIBIT A - REDLINE\).PDF](#)
[ORDINANCE 1096 BUSINESS LICENSE CODE UPDATE \(EXHIBIT B- CLEAN\).PDF](#)

IX.2. 1st Reading - Ordinance 1097 - An Ordinance Of The Town Of Lyons, Colorado Amending Section 13-3-90 Of The Lyons Municipal Code Concerning Water Rights Dedication Requirements

Documents:

[COVER MEMO ORD 1097 - REMOVING WATER RIGHTS DEDICATION REQUIRMENT \(DITTMAN EDITS 2-9-2020\).PDF](#)
[ORDINANCE 1097- AMENDING WATER RIGHTS DEDICATION REQUIREMENT \(DITTMAN EDITS 2-9-2020\).PDF](#)

X. Consent Agenda

X.1. Resolution 2021-20 - A Resolution Of The Town Of Lyons, Colorado Authorizing 622 Overlook Drive To Connect Directly To The Sewer Main And Waiving The Sewer Tap Fee

Documents:

[COVER MEMO 622 OVERLOOK SEWER CONNECTION RESOLUTION \(002\).PDF](#)
[RESOLUTION 2021-20 SEWER CONNECTION 622 OVERLOOK DRIVE.PDF](#)

- X.2. Resolution 2021-21 - A Resolution Of The Town Of Lyons, Colorado Ratifying The First Amendment To The Professional Services Agreement With Anderson Consulting Engineers, Inc For Design Services For The Stormwater Improvements Project

Documents:

[RESO 2021-21_COVER MEMO_STRM DESIGN_ANDERSON_AMEND 1.PDF](#)
[RESO 2021-21_STRM_ANDERSON_AMEND 1.PDF](#)
[STRM_ANDERSON_AMEND 1.PDF](#)

- X.3. Resolution 2021-22 - A Resolution Of The Town Of Lyons, Colorado Approving The Second Amendment To The Professional Services Agreement With Anderson Consulting Engineers, Inc For The Design Services For The Stormwater Improvements Project

Documents:

[RESO 2021-22_COVER MEMO_STRM DESIGN_ANDERSON_AMEND 2.PDF](#)
[RESO 2021-22_STRM_ANDERSON_AMEND 2.PDF](#)
[STRM_ANDERSON_AMEND 2.PDF](#)
[STRM_ANDERSON_AMEND 2_EXHIBIT A - SCOPE.PDF](#)
[STRM_ANDERSON_AMEND 2_EXHIBIT B - FEE.PDF](#)

- X.4. Resolution 2021-23 - A Resolution Of The Town Of Lyons, Colorado Authorizing The Signing Of An Advocacy Letter Concerning The Effectiveness Of Rental Protections In Response To COVID-19 Impacts

Documents:

[RESOLUTION 2021-23 RENTER PROTECTIONS ADVOCACY LETTER.PDF](#)
[HOUSING STABILITY PROTECTIONS ADVOCACY REQUEST - BOULDER COUNTY REGION.PDF](#)
[GOVERNOR POLIS HOUSING ADVOCACY LETTER_BOULDER COUNTY REGION_DRAFT_02122021.PDF](#)

- X.5. Resolution 2021-24 - A Resolution Of The Town Of Lyons, Colorado Ratifying The Execution Of A Temporary Construction Access Easement With The Owner Of 207 2nd Avenue For The 2nd Avenue Bridge Project

Documents:

[RESO 2021-24_2AVE RATIFYING TEMP CONSTRUCTION EASEMENT_207 2ND AVE \(DITTMAN DRAFT 2-10-2021\).PDF](#)
[2021-19001.PDF](#)

- X.6. Resolution 2021-25 - A A RESOLUTION OF THE TOWN OF LYONS, COLORADO AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE TOWN OF LYONS, BOULDER COUNTY, AND THE BOULDER COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT DISPATCH SERVICES

Documents:

[RESO 2021-25_COVER MEMO BCSO DISPATCH IGA.PDF](#)
[RESOLUTION-2021-25 RESOLUTION APPROVING IGA WITH BOULDER COUNTY FOR LAW ENFORCMENT DISPATCH SERVICES.PDF](#)
[TOWN OF LYONS IGA FOR DISPATCH SERVICES \(2021\).PDF](#)
[EXHIBIT A 2021 LYONS IGA BUDGET.PDF](#)

X.7. February Accounts Payable

Documents:

[BOT PAYABLES 021521.PDF](#)
[02162020 ACCOUNTS PAYABLE CASELLE REPORT.PDF](#)

X.8. January 19, 2021 BOT Meeting Minutes

Documents:

[JAN 19 MINUTES EDITS.PDF](#)

X.9. February 1, 2021 BOT Meeting Minutes

Documents:

[FEB 1ST MINUTES EDITS.PDF](#)

X.10. February 4, 2021 Special BOT Meeting Minutes

Documents:

[FEB 4TH SPECIAL MEETING MINUTES.PDF](#)

XI. Items Removed From The Consent Agenda

XII. General Business

XII.1. Discussion On Business License Process

Documents:

[COVER MEMO - BUSINESS LICENSE PROCESS.PDF](#)
[BUSINESS LICENSE PROCESS.PDF](#)

XIII. Discussion For Future Agenda Items

XIV. Summary Of Action Items

XV. Executive Session – Executive Session Being Conducted Pursuant To C.R.S. Sections 24-6-402(4)(E) And 24-6-402(4)(B) For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And Instructing Negotiators, And For Receiving Legal Advice From Attorneys Representing The Town On Specific Legal Questions, And Specifically, Determining Negotiating Positions And Strategies Regarding The Town’s Energy Cost-Savings Contract With Honeywell International, Inc. For The New Wastewater Treatment Plant, And Obtaining Advice As Needed From Legal Counsel On Related Legal Issues.

XVI. Adjournment

“The Town of Lyons will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. Persons needing accommodations or

special assistance should contact the Town at hr@townoflyons.com as soon as possible, but no later than 72 hours before the scheduled event.”